Minneapolis Pedestrian Advisory Committee Meeting Wednesday, May 1, 2013 4:00 pm to 6:00 pm Minneapolis City Hall – Room 333

1.	Introductions (4:00 – 4:05)
2.	Approval of Meeting Minutes (4:05 – 4:10, see attachment 1)
3.	Announcements from Committee Members & Agency Updates (4:10 – 4:15)
4.	Capital Improvement Program, Steven Hay (4:15 – 4:45)
5.	Pedestrian Projects - 31 st St E, Franklin Avenue, W Broadway St; Mackenzie Turner (4:45 – 5:15)
6.	Programs & Policies Subcommittee Report – Dan Herber (5:15 – 5:45, see attachment 2) • Review of Pedestrian Website • 8 Great Walks in Minneapolis • Promotion of Pedestrian Events
7.	Snow & Ice Removal Resolution (5:45 – 5:50, see attachment 3)
8.	Upcoming Pedestrian Advisory Committee Term Expirations, Shaun Murphy (5:50 – 5:55)
9.	Walkable City Book Club, Scott Engel (6:00 pm, Open Book Center, 1011 Washington Avenue S)
Inf Pro WE Ex	ext PAC Meetings: rastructure & Engineering Subcommittee – Thurs, May 16 th (4:30pm to 6pm, 701 4 th Ave S, 4 th Floor) ograms & Policies Subcommittee – Monday, May 19 th (5:30pm to 7pm, City Hall, Room 212) – ONE EEK EARLY DUE TO MEMORIAL DAY ecutive Committee – Wednesday, May 29 th (12:30pm to 1pm, Conference Call) Il Committee – Wednesday, June 5 th (4pm to 6pm, City Hall, Room 333)
Vot □ F □ J	embers: ing Community Members (Ward #): Philip Ailiff (7)
	n-Voting Agency Members: Mackenzie Turner (Bike/Walk Amb's) □ Rose Ryan (Hennepin County) □ Mike Mechtenberg (Metro Transit) Steven Elmer (Metropolitan Council) □ Gina Mitteco (Mn/DOT) □ Joe Bernard (Mpls CPED) Sarah Stewart (Mpls DHFS) □ Dean Christenson (Mpls Police) □ Shaun Murphy (Mpls PW)

☐ Julie Danzl (Mpls Public Schools)

☐ Steve Sanders (U of M)

☐ Sarah Stewart (Mpls DHFS) ☐ Deborah Bartels (MPRB)

☐ Leslie Foreman (City Council)